

Table 47**ORGANIZATIONS SENTENCED UNDER CHAPTER EIGHT: CULPABILITY FACTORS¹
(October 1, 1995, through September 30, 1996)**

Involvement in or Tolerance of Criminal Activity	Number	Percent
Involvement/Tolerance in an organization of 200+ employees	7	7.5
Involvement in an organization of 50+ employees	14	15.1
Involvement in an organization of ten or more employees	35	37.6
No involvement in an organization of fewer than ten employees	37	39.8
TOTAL	93	100.0
Prior History	Number	Percent
One similar criminal/two similar administrative violations within five years	2	2.2
One similar criminal/two similar administrative violations within ten years	0	0.0
Organization had no prior record	91	97.8
TOTAL	93	100.0
Violation of an Order	Number	Percent
Organization did violate an order	2	2.2
Organization did not violate an order	91	97.8
TOTAL	93	100.0
Obstruction of Justice	Number	Percent
Organization obstructed justice	5	5.3
Organization did not obstruct justice	89	94.7
TOTAL	94	100.0
Effective Program to Prevent and Detect Violations of Law	Number	Percent
Organization did not have an effective program	94	100.0
TOTAL	94	100.0
Self-Reporting, Cooperation, and Acceptance of Responsibility	Number	Percent
Self-reported offense	0	0.0
Cooperated with investigation	46	50.0
Accepted responsibility	24	26.1
Organization did not self-report, cooperate, or accept responsibility	22	23.9
TOTAL	92	100.0

¹There were 157 cases sentenced pursuant to Chapter Eight in FY1996. The total for each factor may add to less than the overall total due to missing information for that variable. Other descriptions of variables used in this table are provided in Appendix A. A description of Chapter Eight culpability factors can be found in USSG §8C2.5.

SOURCE: U.S. Sentencing Commission, Organizational Defendants, 1996.